OFFICIAL MINUTES

McKENZIE MUNICIPAL REGIONAL PLANNING COMMISSION MEETING August 23, 2012 4:30 PM

I. Call to Order/Establishment of a Quorum

Meeting was called to order by Chairperson Robb and a quorum was established.

All members of the Planning Commission were present except Jessie Townes and Garlon Prewitt.

Members of the Planning Commission are: Chairperson Dean Robb, Vice-Chairperson Keith Priestley, Secretary Lisa Norris, Commissioners Garlon Prewitt, Jessie Townes, Ken Mitchum and Mayor Jill Holland.

II. Approval of Agenda

Motion to approve the agenda by Commissioner Mitchum, second by Secretary Norris. Motion passed.

III. Reading and Approval of the Minutes

Motion to approve the minutes of the July 26, 2012 meeting by Commissioner Priestley, second by Commissioner Mitchum. Motion passed.

IV. Old Business

A. Any properly presented old business None

V. New Business

A. Review of the Marvin J. Lane Rezoning Request

Discussion: Mr. Marvin J. Lane, owner of Block City Pizza Restaurant, has submitted an application for zoning reclassification from R-2 (Medium Density Residential) to B-2 (Highway Business) concerning property located on Main Street. The subject properties are vacant tax parcels owned by Mr. Ricky D. Anderson and are currently zoned R-2. The properties do not appear to be situated within an area of one (1%) percent chance of periodic flooding and are further described as parcels; 018.02, 019.00 and 023.03 on Carroll County tax map 12M group "C". The three parcels of vacant property are on line along Main Street that back up to Oak Street

and are adjacent to existing B2 district, which includes two vacant parcels.

Staff recommends the McKenzie Municipal-Regional Planning Commission send the

Board of Mayor and Council a positive recommendation which endorses the

aforementioned Marvin J. Lane request acting on behalf of Block City Pizza go

forward with a positive recommendation to have these properties reclassified.

There being no other discussion, Chairman Robb entertained a motion to approve

forwarding the request of rezoning to Board of Mayor and Council with a positive

recommendation.

Action taken: Commissioner Norris made the motion, seconded by Commissioner

Priestley. Motion passed.

B. Any other properly presented new business

Discussion: None

VI. **Other Business**

A. Any other properly presented business

Discussion followed on possible adaption of Planned Unit Development Ordinance.

Ethics Commission reporting is not due until January 2013.

Brief discussion of RV vehicles parked on property.

Chairman Robb mentioned for information only previous discussions concerning

Webb School and Alumni Museum being considered for inclusion for Historic

status and zoning.

B. Agenda and Regular Meeting Schedules Dates

Agenda meeting Thursday, September 13th at 2:30 P.M.

Regular meeting Thursday, September.27th at 4:30 P.M.

VII. Adjournment

Motion to adjourn made by Mayor Holland and second by Commissioner Norris.

Motion passed. Meeting adjourned at 4:57pm